

COUNCIL OF THE FACULTY OF ARTS AND SCIENCEMinutes of the meeting held onFriday, March 27, 1981

Present: D. Taddeo, Chairman, J. Chaikelson, M. Cohen, M. Singer, J. Princz, K. Adams, M. Armstrong, B. Barkman, C. Campbell, J. Doyle, A. Ross, D. Haccoun, A. Hamalian, C. Kalman, V. Kirpalani, J. Kornblatt, J. Macaluso, H. Proppe, D. McDougall, S. McEvenue, J. Ryan, D. Otchere, E. Pechter, B. Petrie, E. Raudsepp, L. Sanders, S. Scheinberg, G. Taggart, J. Tascone, R. Tekel, G. Trudel, L. Crowe, A. Moralejo, M. Eson, G. Murray.

Absent with Regrets: H. Shulman, B. Slack

Guests: T. Gray

1. Call to Order

The meeting was called to order at 1:35 p.m.

Dean Chaikelson announced that the Chairman had been unavoidably delayed and that she had been asked to chair the meeting until he arrived.

While waiting for a quorum, Dean Chaikelson reported the good news concerning NSERC (research grants), saying that a total of \$689,744.00 had been received, an overall increase of 55% over last year, and a gain in Division III of 88%. Distribution by department is as follows: Biology - \$255,000.00, Chemistry - \$141,000.00, Mathematics - \$102,000.00, Physics - \$41,000.00, and Psychology - \$152,000.00. As well, the number of fellowships awarded students is well above the number for last year.

With the arrival of Dean Taddeo, and there being a quorum present, Dean Chaikelson left the chair.

2. Approval of Agenda

Dean Taddeo asked to have item 3 (Student Appeal) removed from the agenda.

81-6-1 It was moved and seconded (Ryan/Moralejo) to approve the agenda as amended.  
Vote: CARRIED

3. Approval of Minutes

81-6-2 It was moved and seconded (Tekel/Kirpalani) to approve and adopt the minutes of the meeting of February 13, 1981.  
Vote: CARRIED

81-6-3 It was moved and seconded (Kirpalani/Tekel) to approve the minutes of February 27, 1981.  
Vote: CARRIED

81-6-4 It was moved and seconded (Kirpalani/Tekel) to approve the minutes of March 6, 1981.  
Vote: CARRIED

5. Chairman's Remarks

The Chairman had no comments.

6. Questions and Announcements

Prof. Hamalian asked what the thinking of the faculty was at this juncture, regarding the Rector's letter (March 20, 1981) concerning budgetary cuts. Questions concerning the Task Force, its composition and mandate were answered and the Chairman suggested that whatever representation faculty wished to make could be submitted to the Task Force.

7. Curriculum Committee Report (27G)  
Ph.D. in European Studies (ASFC 81-6-D1)

Prof. Gray explained that the report had been prepared by Prof. McKeen before he had fallen ill, and that only minor revisions had been made since that time by the Curriculum Committee. Prof. Gray noted that what was before Council was a summary of the original report of some 80 pages.

Attention was drawn to the fact that there were some budgetary implications which had not been fully developed in the document, but that it was the intention of both universities (Concordia/UQAM) to request the required funds.

81-6-5 It was moved and seconded (Cohen/Moralejo) to approve the new joint programme Ph.D. in European Studies (ASFC 81-6-D1) subject to the conditions outlined in the report (including appropriate government funding, and to certain revisions to the final dossier before it is submitted to Senate).  
Vote: CARRIED

8. Report of the Ad Hoc Committee to Study All Programmes in Linguistics in the Faculty (ASFC 80-4-D4, ASFC 81-6-D2)

Dean Taddeo gave a brief history of the report of the ad hoc Committee to Study All Programmes in Linguistics in the Faculty. He reported that the Steering Committee had studied the report together with the submissions from departments and had come to the conclusion that although the report does address some of the issues concerning the proliferation of linguistics course offerings in the Faculty, there still seems to be lacking a clear definition of how Linguistics should be brought together in the Faculty in terms of departmental offerings and departmental staffing. Therefore, it was Steering Committee's recommendation that the report be returned to the Associate Dean in charge of Curriculum so that he and his committee can review the report and vet it in the light of bringing together and proposing to Council something more concrete in terms of what the Faculty should do concerning a) linguistics as a discipline and b) the linguistics course offerings in the Faculty.

81-6-6 It was moved and seconded (Macaluso/Barton) to return the report on Linguistics in the Faculty to the Associate Dean in charge of Curriculum and the Curriculum Committee for review.

Prof. Taggart objected to the motion saying that he did not think that

the Curriculum Committee could accomplish in a short time, what the Task Force was not able to do in a year.

Dean Taddeo replied that one of the problems of that committee was that all members had had a vested interest in the outcome with the result that the position of each was protected, but that the mandate of doing something about Linguistics was not addressed specifically.

Prof. Hamalian said that she thought that with this document there had been too much grass roots input, that it had gone to several curriculum committees, and that it was time that it should go, not to the curriculum dean, but to the academic dean in charge of that area and for him to come back with some concise and systematic recommendations.

The original motion proposed by Prof. Macaluso and seconded by Prof. Barkman was withdrawn.

- 81-6-7 It was moved and seconded (Hamalian/Scheinberg) to return the report on Linguistics to the academic dean responsible for the area and request that he come back with a reasoned statement. Vote: CARRIED

#### 9. Elections

##### Appointment of members to the Arts and Science Faculty Panel (Regulations Regarding Cheating - Undergraduate)

Dean Taddeo reported that there were two vacancies for faculty members on the Arts and Science Faculty Panel and that Steering Committee had nominated Profs. J. Jackson (Sociology/Anthropology) and J. Jenkins (Geology).

- 81-6-8 It was moved and seconded (Scheinberg/McDougall) to accept the nominations. Vote: CARRIED

- 81-6-9 It was moved and seconded (Moralejo/Armstrong) to close nominations. Vote: CARRIED

Profs. Jackson and Jenkins were elected by acclamation for three-year terms (March 31, 1984) on the Arts and Science Faculty Panel.

The students did not present a slate. They were encouraged to do so at the next meeting of Council.

#### 10. Resolution Regarding Membership in Colleges for Students from Other Faculties (ASFC 81-6-D3)

Provost Singer presented the resolution to Council.

- 81-6-10 It was moved and seconded (Singer/Trudel) to approve the resolution presented to Council (ASFC 81-6-D3).

- 81-6-11 It was moved and seconded (Cohen/Kirpalani) to amend the resolution by removing the final sentence. Vote: CARRIED

The question was called on the motion as amended and was CARRIED.

The resolution as amended by Council states; "Be it resolved that under exceptional circumstances a limited number of students from other Faculties be allowed to acquire formal membership in the following units of Division IV: Liberal Arts College, Lönërgan University College, School of Community and Public Affairs, Science College, Simone de Beauvoir Institute. Such students would be expected to complete all requirements of college membership as well as the programme requirements for the degree. Their membership would be formally noted on their academic records."

11. Proposed Changes in the Composition of the Arts and Science Faculty Council  
(ASFC 81-1-D5, 81-6-D4)

81-6-12 It was moved and seconded (Murray/Crowe) to approve the Steering Committee's recommendations on restructuring of the Arts and Science Faculty Council.  
Vote: DEFEATED

81-6-13 It was moved and seconded (Trudel/Macaluso) to add to the membership of Council one representative from each of the other Faculties.

81-6-14 It was moved and seconded (Petrie/Scheinberg) to table the motion on the basis that it had already been decided that the whole matter of the composition of Council was to be returned to Steering Committee for study.  
Vote: CARRIED

12. Other Business

There was none.

13. Next Meeting

Friday, April 3, 1981.

14. Adjournment

The meeting was adjourned at 3:50 p.m. (Cohen/Scheinberg).